

CITY OF WEST LAFAYETTE
COMMON COUNCIL
PRE-COUNCIL MINUTES
June 2, 2016

The Common Council of the City of West Lafayette, Indiana, met in the Multi-Purpose Room at the Morton Community Center on June 2, 2016, at the hour of 4:30 p.m.

President Bunder called the meeting to order and presided.

Present: Peter Bunder, Nick DeBoer, Steve Dietrich, Gerry Keen, and Gerald Thomas.

Absent: Azeem Jha, Larry Leverenz, David Sanders, and Norris Wang.

Also present were City Attorney Zach Williams, Clerk Sana Booker, IT Director Brad Alexander, Public Works Director David Buck, Facilities Director Tim Clark, Interim Director of Development Dale Dixon, Parks Superintendent Janet Fawley, Fire Chief Tim Heath, WWTU Director David Henderson, Street Commissioner Doug Payne, and Police Captain Sparger.

President Bunder spoke of how the City of West Lafayette is saddened by the death of Christian Burns, and he expressed sympathy to the Burns family.

PUBLIC RELATIONS:

Beautification Award

President Bunder stated that the Beautification Award will go to Cecelia Tenorio in Amberleigh Village, and Councilor Thomas stated that he will present it.

SPECIAL REPORTS: Joint Board Report

Councilor DeBoer stated that he will have a brief update on what occurred last month.

UNFINISHED BUSINESS:

Ordinance No. 11-16 An Ordinance Concerning The Construction Of Additions And Improvements To The Sewage Works Of The City Of West Lafayette, Indiana, The Issuance Of Revenue Bonds To Provide The Cost Thereof, The Collection, Segregation And Distribution Of The Revenues Of Said Sewage Works, The Safeguarding Of The Interests Of The Owners Of Said Revenue Bonds, Other Matters Connected Therewith, Including The Issuance Of Notes In Anticipation Of Bonds, And Repealing Ordinances Inconsistent Herewith (Sponsored by Mayor Dennis)

President Bunder read Ordinance No. 11-16 by number only.

There was no discussion.

Ordinance No. 13-16 An Ordinance Requesting An Additional Appropriation And Reduction To The 2016 Budget (Clerk, Fire) (Submitted by City Controller) PUBLIC HEARING

President Bunder read Ordinance No. 13-16 by title only.

There was no discussion.

Ordinance No. 14-16 An Ordinance Establishing Internal Control Standards And Establishing A Materiality Threshold (Submitted by City Controller)

President Bunder read Ordinance No. 14-16 by title only.

There was no discussion.

NEW BUSINESS:

Ordinance No. 16-16 An Ordinance To Establish The Cumulative Capital Development Fund And Readopt West Lafayette City Code Provisions Concerning The Fund (Submitted by City Controller)
PUBLIC HEARING

President Bunder read Ordinance No. 16-16 by title only, and noted that there will be two readings for this on Monday.

There was no discussion.

Ordinance No. 17-16 To Amend Certain Portions Of The Unified Zoning Ordinance Of Tippecanoe County, Indiana, Designating The Time When The Same Shall Take Effect. (Stephen & Connie Ratcliff) (PDRS to R1) (Submitted by Area Plan Commission)

President Bunder read Ordinance No. 17-16 by title only.

There was no discussion.

Ordinance No. 18-16 An Ordinance Providing For Temporary Loans (SAFER Grant Fund) (Submitted by City Controller)

President Bunder read Ordinance No. 18-16 by title only.

There was no discussion.

Resolution No. 13-16 A Resolution Appropriating The Necessary Funds Resulting From The 2016 Community Development Application Of The City Of West Lafayette Under Title I Of The Housing And Community Development Act Of 1974, As Amended (Submitted by Department of Development)

President Bunder read Resolution No. 13-16 by title only.

Interim Director of Development Dixon stated that this is to appropriate funds for the program year starting July 1. Last month the Council approved the submission of the application to U.S. Department of Housing and Urban Development (HUD) for those funds. The Mayor's CDBG Advisory Committee decided on the award amounts. Director Dixon stated that we have put forth that action plan to HUD and it is being reviewed. Approval will allow those funds to be put into the appropriate categories.

There was discussion that a scrivener's error in the ordinance title and agenda needs to be corrected to say 2016 instead of 2015.

There was no further discussion.

ADJOURNMENT

There being no further business at this time, Councilor DeBoer moved for adjournment. President Bunder adjourned the meeting, the time being 4:36 p.m.